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E15

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number | 287790

Company Name in full | SIMON ENGINEERING LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year		
2	6	1	1	2	0	0

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day		Month		Year		

### Registered Office

Show here the address at the date of  
this return.

SIMON HOUSE

2 EATON GATE

Any change of  
registered office  
must be notified  
on form 287.

Post town | LONDON

County / Region |

UK Postcode | SW1W 9BJ

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

If the code number cannot be determined,  
give a brief description of principal activity.

DIVISIONAL COMPANY

A39  
COMPANIES HOUSE0329  
14/12/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

Forename(s)

RICHARD JOHN

\* Voluntary details.

Surname

CATT

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

AVENINGS

SCHOOL LANE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

DANEHILL

County / Region

WEST SUSSEX

UK Postcode

RH17 7JE

Country

UNITED KINGDOM

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title MR

Date of birth Day Month Year  
2 1 1 1 1 9 5 4

Forename(s) RICHARD JOHN

Surname CATT

Address AVENINGS

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

SCHOOL LANE

Post town DANEHILL

County / Region WEST SUSSEX UK Postcode RH17 7JE

Country UNITED KINGDOM Nationality BRITISH

Business occupation LAWYER

\* Voluntary details.

Name \* Style / Title DR.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
0 5 1 1 1 9 4 1

Forename(s) MAURICE CHRISTOPHER SCOTT

Surname DIXSON

Address THE POUND HOUSE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

MIDDLE COMMON

Post town KINGTON LANGLEY

County / Region WILTSHIRE UK Postcode SN15 5NW

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

**Issued share capital**

Enter details of all the shares in issue

**Class**

(e.g. Ordinary/Preference)

**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 ORDINARY

5,000

£5,000.000

Totals

5,000

£5,000.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my

Signed



Date

8/12/00

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MARK HOLLOWAY, GROUP SOLICITOR, SIMON GROUP PLC, SIMON HOUSE, 2

EATON GATE, LONDON, SW1W 9BJ

Tel 020 7881 2229

DX number

DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR							
		Day	Month	Year					
<b>Directors</b>	Date of birth	0	1	0	9	1	9	5	3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	TIMOTHY JOHN							
	Surname	REDBURN							
<b>Address</b>		LITTLE ABBOTS							
		SNOWER HILL ROAD							
<b>Usual residential address</b>	Post town	BETCHWORTH							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	SURREY				UK Postcode	RH3 7AQ		
	Country	ENGLAND				Nationality	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	Date of birth								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)								
	Surname								
<b>Address</b>									
<b>Usual residential address</b>	Post town								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode			
	Country					Nationality			
	<b>Business occupation</b>								

# **List of past and present shareholders Schedule to form 363a**

CHFP055

**Company Number** | 287790

**Company Name in full** | SIMON ENGINEERING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> SIMON GROUP HOLDINGS LIMITED <hr/> <b>Address</b> SIMON HOUSE, 2 EATON GATE, LONDON, ENGLAND. <hr/> <b>UK Postcode</b>   SW1W 9BJ	£1 ORDINARY  <div>4,999</div>		
<b>Name</b> SIMON NOMINEES LIMITED <hr/> <b>Address</b> SIMON HOUSE, 2 EATON GATE, LONDON, ENGLAND. <hr/> <b>UK Postcode</b>   SW1W 9BJ	£1 ORDINARY  <div>1</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			